



## HISTORICAL PRESERVATION COMMITTEE

### Meeting Minutes

January 22, 2023

#### I. Call to Order

Mr. Dehn called to order the regular meeting of the LPCA HPC at 3:02 PM on 1/22/23 via video conference.

#### II. Roll Call

The following committee members were present:

- Joe Dehn (Chair)
- Kat McElroy (Secretary)
- Pat Nicholson

The following committee members were absent:

- Graham Brown
- Reinita Susman

Vacancies: None

Guests: None

#### III. Agenda

The following agenda was adopted:

- A. *approve minutes of previous meeting*
- B. *updates on projects*
  1. historical documents (bylaws, minutes, etc.)
  2. past candidates / office holders / election results
  3. finding and preserving more local newsletters
    - a) *print format (hardcopy to scan or existing PDFs)*
    - b) *e-mail newsletters*
    - c) *other online 'news' resources (announcement mailing lists, FB pages, blogs, etc.)*
  4. systematic review of newsletters we already have
  5. interviews
    - a) *editing/posting material already collected*



- b) *plans for upcoming interviewees*
  - 6. surveys
- C. *plans for state convention*
  - 1. will we be able to have a table at the new location?
  - 2. things to bring
  - 3. who can help set up, be at table
- D. *set date of our next meeting*

#### IV. Approval of minutes from last meeting

Ms. McElroy previously emailed the minutes from the December 18, 2022 meeting. Mr. Dehn submitted a correction.

The minutes were approved as amended.

#### V. Updates on Projects

- A. *historical documents (bylaws, minutes, etc.)*
  - 1. Updates from Mr Dehn
    - a) *Uploaded documents from Dan Weiner (minutes of executive committee, starting in 1970s)*
- B. *past candidates / office holders / election results*
  - 1. No updates
- C. *finding and preserving more local newsletters*
  - 1. print format (hardcopy to scan or existing PDFs)
    - a) *No updates*
  - 2. e-mail newsletters
    - a) *No updates*
  - 3. other online 'news' resources  
(announcement mailing lists, FB pages, blogs, etc.)
    - (1) No updates
- D. *systematic review of newsletters we already have*
  - 1. No updates
- E. *interviews*
  - 1. editing/posting material already collected
    - a) *No updates*
  - 2. plans for upcoming interviewees



- a) *Updates from Mr. Nicholson*
  - (1) Eric Garris still on hold
  - (2) Request for introductions and contact info for remaining individuals on the list

**F. Surveys**

- 1. Updates from Ms. McElroy
  - a) *currently attempting to send survey to 2022 candidates*

## **VI. Plans for state convention**

**A. *will we be able to have a table at the new location?***

- 1. Confirm since the location is moved
- 2. Size?

**B. *things to bring***

- 1. Mr. Dehn will bring same display panels as prior years, needs help unloading/loading
  - a) *Ms. McElroy and Mr. Nicholson can help on Friday*
- 2. Ms. McElroy will prepare a flyer with QR code/link to survey, with sample article

**C. *who can help set up, be at table***

- 1. Mr. Nicholson volunteered

## **VII. Set date of our next meeting**

February 12, 2023 at 3:00 PM

## **VIII. Adjournment**

Mr. Dehn adjourned the meeting at 3:35 PM

Minutes Submitted by: Kat McElroy

Minutes Approved on: February 26, 2023